2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004825

FILED Mar 26, 2010 Secretary of State

Entity Name: THE TOWER RESIDENCES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

35 WATERGATE DRIVE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

35 WATERGATE DRIVE SARASOTA, FL 34236

FEI Number: 01-0607322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRAMIS, GEORGE J ESQ.

601 S. OSPREY AVENUE

SARASOTA, FL 34236 US

BECKER & POLIAKOFF

6230 UNIVERSITY PARKWAY

SUITE 204

SARASOTA, FL 34240 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID G. MULLER, ESQ. 03/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

 Name:
 THOMSON, CHARLES W

 Address:
 35 WATERGATE DRIVE, #1401

 City-St-Zip:
 SARASOTA, FL 34236

Title: DV

Name: WALSH, BERNARD

Address: 35 WATERGATE DRIVE, #1701 City-St-Zip: SARASOTA, FL 34236

Title:

Name: SCHWARTZ, RAE CEIL
Address: 35 WATERGATE DRIVE, #502
City-St-Zip: SARASOTA, FL 34236

Title: DS

Name: FORTE, MARY

Address: 35 WATERGATE DRIVE #802 City-St-Zip: SARASOTA, FL 34236

Title: DT

Name: WHITE, ELTON

Address: 35 WATERGATE DRIVE, #1801 City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES W THOMSON DP 03/26/2010